

**ELA TOWNSHIP
SPECIAL BOARD MEETING
FEBRUARY 24, 2004
5:00 P.M.
1025 Old McHenry Road
Lake Zurich, IL.
Approved March 8th, 2004**

1. Call To Order

The meeting was called to order at 5:10p.m.

2. Board Roll Call

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, and Sullivan. Also present was the Assessor Hoffman and Highway Commissioner Kruckenberg. Trustee Knudtson was absent.

3. Funding Requests discussion/consideration/possible action

Have twenty-two requests for funding totaling \$296,030. Seven of the funding requests are new this year. Last year the approved funding requests totaled \$143,850. A chart of the tentative approved requests will be included with the minutes.

Supervisor Tinerella stated that she did not think that Lacasa and Nicasa produce any of the promises that were made to the Township.

Trustee Black stated that a budget should be established on just how much money that Township has to distribute.

Trustee Sullivan stated that it seems like everyone thinks the Township has an abundance of money. And he believes that all funding should be kept in the Township. All the other municipalities in the area are cutting back. And he would like to see just what can be spared out of budget, mainly because of the expense of the Township's eminent domain.

Trustees Black and Sullivan would prefer working on the budget first. And Trustee Burch wanted the funding done first. Supervisor Tinerella stated that she would have to check with Township's Attorneys on if it is legal to fund another taxing entity in regards to the Sport Organization request.

4. Budget FY2004-5 discussion/consideration/possible action

The changes on the Budget will be included in the back of the minutes.

5. Township Board Committees Ordinance 2002-11 establishing standing committees–discussion/ consideration/possible action to modify.

The Board was in consensus to remove section 5 in Ordinance 2002-11 and change it to read that meetings would be scheduled as needed. The New Ordinance number would be 2004-1.

Trustee Burch's motion to approve removing section 5 in the Ordinance number 2002-11 and replacing it, meetings will be scheduled as needed, seconded by Trustee Black. Roll Call: Trustees Burch, Black, Sullivan and Supervisor Tinerella all voted aye and the motion carried 4 to 0. The new Ordinance number will be 2004-1.

6. Closed Session (if needed) for discussion of Litigation/Minutes/Personnel Issues/Land Acquisition

Trustee Burch's motion to adjourn at 7: 28 p.m., seconded by Trustee Black. Roll Call: Trustee Burch, Black, Sullivan and Supervisor Tinerella all vote aye and the motion carried 4 to 0.

Supervisor Tinerella's motion to enter into Executive Session at 7:29 p.m., seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

7. Consideration to take action on Executive Session items

The Board was in consensus to move Ela Township disbursement checking account from LaSalle Bank to Cambridge Bank effective 4-01-04 with no fees and 1% higher interest.

8. Adjournment

The Board was in consensus to adjourn at 7:55 p.m.

LUCY PROUTY ELA TOWNSHIP CLERK